November 30, 2010

Mr. Don Merrion  
Colorado Division of Local Government  
1313 Sherman Street  
Room 521  
Denver, CO 80203  

Re: Plains Office Park Metropolitan Subdistrict  

Dear Mr. Merrion:

Pursuant to Section 32-1-1101.5, C.R.S., attached is certificate of votes cast for an election held in Plains Office Park Metropolitan Subdistrict on November 2, 2010 authorizing the issuance of $8,200,000 in general obligation debt for the purpose of acquiring the Deer Creek Golf Course, making improvements to the course, acquiring necessary equipment and water rights to operate the course and acquiring all necessary and appurtenant facilities. If you have any questions, please do not hesitate to call me.

Additionally, pursuant to Section 1-11-103 and 32-1-106, C.R.S., the business address for the District is 8390 East Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111, the phone number is 303-779-4525, and David Peak is the contact person.

Sincerely,

[Signature]

David Peak  
Designated Election Official
STATE OF COLORADO
COUNTY OF JEFFERSON
PLAINS OFFICE PARK
MEETROPOLITAN SUBDISTRICT

) ) ) ) SS. CERTIFICATE AS TO
) ) ) CONDUCT OF ELECTION

I, Dave Peak, the designated election official for the Plains Office Park Metropolitan Subdistrict in the County of Jefferson, State of Colorado (the “Subdistrict”) hereby certify that:

1. Pursuant to and in full compliance with the Resolution adopted by the Board of the Subdistrict on August 11, 2010, a true and correct copy of which is attached hereto as Exhibit A (the “Resolution”), and the Uniform Election Code of 1992 (the “Election Code”), an election in and for the Subdistrict was held on Tuesday, November 2, 2010 (the “Election”). Pursuant to such Resolution, I was appointed the designated election official for the Subdistrict.

2. On or before September 3, 2010, I certified the content and order of the ballot issue set forth in the Resolution to the County Clerk of Jefferson County, Colorado; such certification is attached hereto as Exhibit B.

3. On or before September 21, 2010, I delivered to the Jefferson County Clerk the full text of any required ballot issue notices pursuant to Section 1-7-904 C.R.S. On or before October 1, 2010, pursuant to Section 1-7-906(2) C.R.S., I mailed or caused to be mailed to each address of one or more active registered electors of the Subdistrict who do not reside within Jefferson County the notice of election in the form attached hereto as Exhibit C which is required by Article X, Section 20(3)(b) of the Colorado Constitution.

4. On or before October 13, 2010, I posted or caused to be posted at the Subdistrict’s chief administrative office a Notice of Financial Information pursuant to Section 1-7-908, C.R.S., in the form attached hereto as Exhibit D.

5. No later than October 22, 2010, I published or caused to be published a notice of the Election at least one time in the Columbine Courier, a newspaper of general circulation in the Subdistrict and mailed a copy of such notice of election to the County Clerk of Jefferson County, Colorado. A copy of the affidavit of publication is attached hereto as Exhibit E.
6. Not less than ten days prior to the Election, on or before October 22, 2010, and until two days after the election, I posted or caused to be posted a notice of election in the form attached hereto as Exhibit F in a conspicuous place in my office as provided by Section 1-5-205(1.3), C.R.S.

7. Between October 12, 2010 and October 15, 2010, mail ballot packets were mailed to each active registered elector of the Subdistrict at the last mailing address appearing in the registration records maintained by the County Clerk of Jefferson County and each property owner on the list provided by the County Assessor of Jefferson County. Beginning October 12, 2010, ballots were also made available at my office for eligible electors who were not listed or listed as "inactive" on the County's voter registration records or the property owners' list but who were otherwise authorized to vote pursuant to the Election Code.

8. The results of the Election were duly canvassed according to law on November 4, 2010. Immediately after the survey of returns for the ballot issue was prepared, I notified the Board of the Subdistrict of the Election result and made a certificate of the votes cast for and against the ballot issue in the form attached hereto as Exhibit G available for public inspection in my office for no less than ten days following the completion of the survey of returns by the board of canvassers.

9. Mail-in voting was permitted for the Election substantially in the manner provided by the Election Code and the rules and regulations governing election procedures promulgated by the Colorado Secretary of State.

10. Within thirty days after the election, on November 30, 2010, I certified the result of the Election to the Division of Local Government, the Division of Securities and by certified mail to the Board of County Commissioners of Jefferson, a copy of which certification is attached hereto as Exhibit H. As provided in Section 32-1-104(1), C.R.S., I registered the business address, telephone number, and the name of a contact person for the Subdistrict with the Division of Local Government when certifying the result of the Election.
IN WITNESS WHEREOF, I have set my hand this November 30, 2010.

PLAIN OFFICE PARK METROPOLITAN
SUBDISTRICT

[Signature]

Designated Election Official
List of Exhibits:

Exhibit A - Election Ordinance/Resolution
Exhibit B - Certificate or Letter as to Order of Ballot/Ballot Content
Exhibit C - Form of TABOR Notice
Exhibit D - Form of Notice of Financial Information
Exhibit E - Affidavit of Publication
Exhibit F - Form of Posted Notice
Exhibit G - Certificate of Votes Cast
Exhibit H - Certifications
RESOLUTION

WHEREAS, Plains Office Park Metropolitan Subdistrict (the "Subdistrict"), in the County of Jefferson and State of Colorado, is a quasi-municipal corporation and political subdivision duly organized and existing under the Constitution and the laws of the State of Colorado, particularly the Special District Act, Title 32, Article 1, Colorado Revised Statutes (the "Act"); and

WHEREAS, the members of the Board of Directors of the Subdistrict (the "Board") have been duly elected, chosen and qualified to serve as such; and

WHEREAS, within the five months immediately preceding the election herein called, the Subdistrict has not held any election on the proposition of creating any indebtedness of the Subdistrict which was defeated, in accordance with Section 32-1-106(2) of the Act; and

WHEREAS, Article X, Section 20 of the Colorado Constitution ("TABOR") requires voter approval for any new tax, tax rate increases, mill levy above that for the prior year, and the creation of any debt and for spending certain moneys above limits established by TABOR; and

WHEREAS, TABOR requires the Subdistrict to submit ballot issues (as defined in TABOR) to the Subdistrict’s electors on limited election days; and

WHEREAS, November 2, 2010 is one of the election dates at which ballot issues may be submitted to the eligible electors of the Subdistrict pursuant to TABOR; and

WHEREAS, the interest of the Subdistrict and the public interest and necessity demand the acquisition and improvement of the Deer Creek Golf Course to carry out the objects and purposes of the Subdistrict as further described in Section 8 below, all at a cost estimated at approximately $8,200,000 (the "Project"); and

WHEREAS, pursuant to Section 32-1-805 of the Act and TABOR, the Board hereby determines to hold an election of the Subdistrict’s electors on November 2, 2010 (the "Election") to be held as an independent mail ballot election pursuant to the Uniform Election Code of 1992, Title 1, Articles 1 through 13, Colorado Revised Statutes (the "Code"); and

WHEREAS, it is necessary to submit to the electors of the Subdistrict, at the Election, the proposition of creating general obligation indebtedness in an aggregate principal amount not to exceed $8,200,000 to finance the Project and of increasing taxes to pay such debt; and
WHEREAS, it is necessary to set forth certain procedures concerning the conduct of the Election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF PLAINS OFFICE PARK METROPOLITAN SUBDISTRICT, JEFFERSON COUNTY, COLORADO:

Section 1. All action heretofore taken (not inconsistent with the provisions of this resolution) by the Subdistrict and the officers thereof, directed toward the Election and the objects and purposes herein stated is, ratified, approved and confirmed. Unless otherwise defined herein, all terms used herein shall have the meanings specified in the Code.

Section 2. Pursuant to the applicable laws of the State of Colorado, the Board hereby determines that an election shall be held on November 2, 2010, as a independent mail ballot election, at which there shall be submitted to the eligible electors of the Subdistrict the question set forth in Section 8 hereof. The Designated Election Official for the election and shall be responsible for mailing the TABOR Notice.

Section 3. The Board hereby designates Dave Peak as the Designated Election Official of the Subdistrict, and he is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this resolution and of the Act, the Code, TABOR, or other applicable laws.

Section 4. The Board has determined, and hereby determines, that the interest of the Subdistrict and the public interest and necessity demand the construction and acquisition of the Project in order to carry out the objects and purposes of the Subdistrict, and require the creation of general obligation indebtedness to finance the same.

Section 5. The objects and purposes for which the indebtedness is proposed to be incurred are as described in Section 8.

Section 6. The total estimated cost of the Project is $8,200,000. None of the estimated costs of the Project are expected to be defrayed out of state or federal grants.

Section 7. The total aggregate principal amount of the indebtedness to be incurred from time to time for the portion of the Project to be acquired pursuant to this resolution shall not exceed the sum of $8,200,000, and the maximum net effective interest rate to be paid on such indebtedness shall not exceed 8%.
Section 8. The Board hereby determines that at the Election, there shall be submitted to the eligible electors of the Subdistrict the question in substantially the following forms:

**BALLOT ISSUE [__]**

SHALL PLAINS OFFICE PARK METROPOLITAN SUBDISTRICT DEBT BE INCREASED $8,200,000, WITH A REPAYMENT COST OF $27,880,000 AND SHALL SUBDISTRICT TAXES BE INCREASED $8,856,000 ANNUALLY, IF NECESSARY, TO PAY SUCH DEBT FOR THE PURPOSE OF ACQUIRING THE DEER CREEK GOLF COURSE, MAKING IMPROVEMENTS TO THE COURSE, ACQUIRING NECESSARY EQUIPMENT AND WATER RIGHTS TO OPERATE THE COURSE, AND ACQUIRING ALL NECESSARY AND APPURTENANT FACILITIES, SUBJECT TO THE FOLLOWING LIMITATIONS:

(1) SUCH DEBT SHALL BE A GENERAL OBLIGATION OF THE SUBDISTRICT AND MAY BE EVIDENCED BY BONDS, NOTES, CONTRACTS OR LOAN AGREEMENTS PAYABLE FROM A MILL LEVY THAT MAY BE INCREASED IN ANY YEAR WITHOUT LIMITATION AS TO RATE BUT ONLY IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF AND PREMIUM, IF ANY, AND INTEREST WHEN DUE ON SUCH DEBT, OR ANY DEBT ISSUED TO REFINANCE SUCH DEBT;

(2) SUCH DEBT TO BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 8%; AND

(3) SUCH DEBT TO HAVE SUCH TERMS AND CONDITIONS AS THE SUBDISTRICT MAY DETERMINE, INCLUDING PROVISIONS FOR REDEMPTION PRIOR TO MATURITY WITH OR WITHOUT PAYMENT OF A PREMIUM;

AND SHALL THE SUBDISTRICT BE AUTHORIZED TO ISSUE DEBT TO REFUND THE DEBT AUTHORIZED IN THIS QUESTION, AT A HIGHER OR LOWER INTEREST RATE, PROVIDED THAT AFTER THE ISSUANCE OF SUCH REFUNDING DEBT THE TOTAL OUTSTANDING PRINCIPAL AMOUNT OF ALL DEBT ISSUED PURSUANT TO THIS QUESTION DOES NOT EXCEED THE MAXIMUM PRINCIPAL AMOUNT SET FORTH ABOVE, AND PROVIDED FURTHER THAT ALL DEBT ISSUED BY THE SUBDISTRICT PURSUANT TO THIS QUESTION IS ISSUED ON TERMS THAT DO NOT EXCEED THE AUTHORIZED REPAYMENT COSTS; AND SHALL THE PROCEEDS OF SUCH DEBT AND TAXES, ANY INVESTMENT INCOME THEREFROM, AND ALL OTHER SUBDISTRICT REVENUE BE COLLECTED AND SPENT WITHOUT LIMITATION OR CONDITION, AS A VOTER-APPROVED REVENUE CHANGE UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW?
Section 9. The Designated Election Official of the Subdistrict is authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution, including, but not limited to, mailing, posting and publishing notices of the Election, including the TABOR notice if so required by the Code, and entering into necessary agreements to provide for same.

Section 10. If a majority of the votes cast on the question to authorize general obligation indebtedness and the levy of ad valorem property taxes submitted at the election shall be in favor of incurring such general obligation indebtedness and levying ad valorem property taxes as provided in such question, the Subdistrict, acting through the Board of Directors, shall be authorized to proceed with the necessary action to incur general obligation indebtedness and levy ad valorem property taxes in accordance with such question.

Any authority to contract general obligation indebtedness or to levy ad valorem property taxes, if conferred by the results of the Election, shall be deemed and considered a continuing authority to contract the general obligation indebtedness and levy the ad valorem taxes so authorized at any one time, or from time to time, and neither the partial exercise of the authority so conferred, nor any lapse of time, shall be considered as exhausting or limiting the full authority so conferred.

Section 11. If a majority of the votes cast on the question to authorize the issuance of general obligation indebtedness as described in the question set forth above, the Subdistrict intends to issue such general obligation indebtedness in the approximate aggregate principal amount of $8,200,000 to pay the costs of the projects described in the question, including the reimbursement of certain costs incurred by the Subdistrict prior to the execution and delivery of such debt, upon terms acceptable to the Subdistrict, as authorized in an ordinance to be hereafter adopted and to take all further action which is necessary or desirable in connection therewith. The officers, employees and agents of the Subdistrict shall take all action necessary or reasonably required to carry out, give effect to and consummate the transactions contemplated hereby and shall take all action necessary or desirable to finance the projects and to otherwise carry out the transactions contemplated by the resolution. The Subdistrict shall not use reimbursed moneys for purposes prohibited by Treasury Regulation §1.150-2(h). This resolution is intended to be a declaration of "official intent" to reimburse expenditures within the meaning of Treasury Regulation §1.150-2.
Section 12. Pursuant to Section 1-11-203.5, C.R.S., any election contest arising out of a ballot issue or ballot question election concerning the order of the ballot or the form or content of the ballot title shall be commenced by petition filed with the proper court within five days after the title of the ballot issue or ballot question is set or within five days after the ballot order is set.

Section 13. All orders, bylaws and resolutions, or parts thereof, in conflict with this resolution, are hereby repealed.

Section 14. If any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

ADOPTED AND APPROVED this August 11, 2010.
(SEAL)

Attest:

[Signature]
Secretary of the Board of Directors
Plains Office Park Metropolitan Subdistrict

Chairman of the Board and President
Plains Office Park Metropolitan Subdistrict
STATE OF COLORADO

COUNTY OF JEFFERSON

PLAIN OFFICE PARK
METROPOLITAN SUBDISTRICT

I, Secretary of Plains Office Park Metropolitan Subdistrict, Jefferson County, Colorado (the "Subdistrict"), do hereby certify:

1. The foregoing pages are a true and correct copy of a resolution (the "Resolution") passed and adopted by the Board of Directors (the "Board") of the Subdistrict at a meeting held on August 11, 2010.

2. The Resolution was duly moved and seconded and the Resolution was adopted at the regular meeting of August 11, 2010, by an affirmative vote of a majority of the members of the Board as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>&quot;Yes&quot;</th>
<th>&quot;No&quot;</th>
<th>Absent</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Paul Moteke</td>
<td>✓</td>
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<tr>
<td>Robert McIlwes</td>
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<td>✓</td>
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<tr>
<td>Kathy Tonwper</td>
<td></td>
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<td>✓</td>
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<tr>
<td>Kathy Chrestkera</td>
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</tr>
<tr>
<td>Scott Burcaw</td>
<td></td>
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</tr>
</tbody>
</table>

3. The members of the Board were present at such meeting and voted on the passage of such Resolution as set forth above.

4. The Resolution was approved and authenticated by the signature of the Chairman of the Board and President, sealed with the Subdistrict seal, attested by the Secretary and recorded in the minutes of the Board.

5. There are no bylaws, rules or regulations of the Board which might prohibit the adoption of said Resolution.

6. Notice of the regular meeting of August 11, 2010, in the form attached hereto as Exhibit A, was posted in accordance with law.
WITNESS my hand and the seal of said Subdistrict affixed this 11th day of August, 2010.

(SEAL)

[Signature]
Secretary
EXHIBIT A

(Form of Notice of Meeting)

NOTICE OF REGULAR MEETINGS FOR 2010

PLAINS METROPOLITAN DISTRICT
JEFFERSON COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of Plains Metropolitan District, Jefferson County, Colorado, will hold its regular meetings on the 2nd Wednesday of every month at the hour of 12:00 p.m. at the Rox Bar and Grill, 12684 W. Indore Place, Littleton, Colorado 80127, for the purpose of conducting any business which may come before the Board. These meetings are open to the public.

This notice is given by order of the Board of Directors of the District.

PLAINS METROPOLITAN DISTRICT
JEFFERSON COUNTY, COLORADO

By: /s/ David Peak
Manager

Agenda Items

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Legal Matters
5. Financial Matters
6. Administrative Matters
7. Other Business
8. Adjournment

A-1
MAIL BALLOT PLAN
COORDINATED OR OTHER NON-PARTISAN ELECTIONS
COLORADO SECRETARY OF STATE
1700 BROADWAY, SUITE 270
DENVER, COLORADO 80290
PHONE: 303-894-2200
FAX: 303-869-4861

Thank you for accessing the mail ballot plan online form. Please save this form to your computer so that it may be submitted to our office upon completion. Forms should be submitted via email (state.electiondivision@sos.state.co.us).

Please feel free to contact Michael Hagihara via phone at 303-894-2200 ext. 6331 or via email at michael.hagihara@sos.state.co.us with any questions you may have.
ATTENTION HOME RULE MUNICIPALITIES

The Secretary of State will not review the mail ballot plan of any home rule municipality that fails to read and affirm the following declaration. Please indicate your affirmation by checking the box.

X  Although I am submitting this plan on behalf of a home rule municipality, this mail ballot election will be conducted in accordance with state law. As such, this plan does not contain any locally-adopted election procedures that differ from the state procedures set forth in the Colorado Mail Ballot Election Act (§§ 1-7.5-101 through 1-7.5-111, C.R.S.) or in Election Rule 12.

Name of person submitting plan:  David Peak, District Manager

Address: 8390 E. Crescent Pkwy., Suite 500, Greenwood Village, CO 80111

Political Subdivision: Plains Metropolitan District

Email: David.Peak@cliftoncpa.com

1. Date of the election:  November 2, 2010

2. Type and name of the jurisdiction(s) involved in the election (Example: county, municipality, special district, school district, etc.):  Title 32 Special District / Plains Metropolitan District

3. Description of the type of election to be conducted (Example: coordinated election, recall election, special election, etc.):  Special Election

4. Citation of the statute or home rule charter provisions authorizing the election:  [§1-7.5-105, C.R.S.] (please add any additional statutes authorizing the mail ballot election for the jurisdictions involved)

5. Estimated number of eligible electors: 36

X  Between twenty-two (22) and eighteen (18) days before the election, the designated election official will mail to each active registered elector a mail ballot packet.  [§1-7.5-107(3), C.R.S.]

☐  No later than 30 days prior to the election the designated election official will send a mail ballot packet to each active registered UOCAVA elector.  [§1-8-103.5, C.R.S.]

6. Name of the designated election official who will be responsible for all aspects of the election:  [Rule 12.4.1]
   David Peak, District Manager

7. If the election is NOT being conducted by the County Clerk & Recorder, an indication of whether the County Clerk and Recorder will assist in the election for the entity other than by providing a list of registered electors and other information required by statute (Please check the appropriate box):  [Rule 12.4.1]
Yes, the County Clerk and Recorder will assist in the election for the entity other than by providing a list of registered electors and other information required by statute. (If yes, please read the following statement regarding use of county voting systems, check the corresponding box if applicable, and provide the requested information.)

☐ The County Clerk and Recorder will assist in the election for the entity by providing voting systems to be used by the entity during the election. The make and model number of the voting systems to be used is as follows:

Make(s):

Model Number(s):

X No, the County Clerk and Recorder will not assist in the Election for the entity other than by providing a list of registered electors and other information required by statute.

8. The address and hours of operation for all "drop-off locations." Note: For security reasons, unmonitored freestanding drop-off locations located out-of-doors are not allowed: [Rule 12.4.1]

1 # of drop-off locations

In the space below please provide the address and hours of operation for each drop-off location (attach additional pages if necessary):

R.S. Wells L.L.C.
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111
October 13, 2010 through November 1, 2010; 8:00 a.m. to 5:00 p.m., Monday through Friday and On November 2, 2010; 7:00 a.m. to 7:00 p.m.

Please check one of the boxes below:

☐ All drop-off locations and any walk-in voting locations will be located within the political subdivision.

X At least one or all drop-off locations will be located outside of the county, municipality, or special district. Such drop-off locations are within reasonable proximity to the political subdivision or the majority of electors. The reasons for requesting permission from the Secretary of State for such drop-off locations are as follows:

There are no facilities that meet the criteria for a "place of deposit" for the election within the District.

9. For elections coordinated by the County Clerk and Recorder, the total number of walk-in voting locations, and the location and hours of operation for each walk-in voting location: [Rule 12.4.1]

N/A # of walk-in voting locations

In the space below please provide the address for each walk-in location:
☐ All walk-in voting locations will be open during normal business hours from: [§1-7.5-107(3)(c), C.R.S.]

Dates: to
Hours: to

Example:
Dates: April 12, 2010 to May 4, 2010
Hours: 8:00 a.m. to 5:00 p.m.

☒ Walk-in voting locations will not be utilized because this election is being conducted as an independent mail ballot election that is not coordinated with the County Clerk and Recorder.

10. Number of accessible voting machines anticipated being used for walk-in voting locations in elections coordinated by the County Clerk and Recorder: [§1-5-705, C.R.S.]

N/A # of accessible voting machines

☒ The use of accessible voting machines is not applicable because the election will not be coordinated by the County Clerk and Recorder.

11. Length of time accessible voting machines will be available for walk-in voting in elections coordinated by the County Clerk and Recorder: (Please include the dates and hours of operation.)

Example: April 12, 2010 through May 3, 2010, 8:00 a.m. to 5:00 p.m., Monday through Friday; and 7:00 a.m. to 7:00 p.m. on May 4th.

N/A

☒ The use of accessible voting machines is not applicable because the election will not be coordinated by the County Clerk and Recorder.

12. Please complete the written timetable near the end of this form. You must provide a date or a range of dates for each occurrence listed in the left-hand column of the timetable.

13. Indication of how postage will be handled for ballot packets returned as undeliverable (Please read and indicate your compliance by checking the box):

☒ As the designated election official, I hereby affirm that ballot packets will be marked “DO NOT FORWARD. RETURN SERVICE REQUESTED,” “RETURN POSTAGE GUARANTEED,”, or any other similar language that is in accordance with United States Postal Service regulations. [§1-7.5-107(3)(a), C.R.S.]

14. Indication of procedures to be followed to ensure compliance with statutes and rules, including persons responsible for each stage (Please read and indicate your compliance by checking each box):

☒ As the designated election official, I hereby affirm that I have read and understand Article 7.5 of Title 1, C.R.S. and Secretary of State Election Rule 12 and that appropriate measures and procedures will be undertaken to ensure compliance with these statutes and rules.
☐ If the designated election official is not the person responsible for such compliance, please check the box and indicate the person responsible:

Individual responsible for compliance:

☐ If the designated election official is not the person responsible for such compliance, please check the box and indicate the person responsible:

Individual responsible for compliance:

☐ The designated election official will supervise the distributing, handling, counting of ballots and the survey of returns in accordance with rules promulgated by the Secretary of State and will take the necessary steps to protect the confidentiality of the ballots cast and the integrity of the election. [§1-7.5-105(3), C.R.S.]

☐ The Postmaster or local postal representative has been notified of the election and provided with the design of the ballot packet to ensure that postal standards are met:

☐ A ballot packet has been subject to a “Tap Test” by a local postal representative to ensure that all relevant mailing information is visible through the envelope window.

☐ At least one ballot packet has been submitted to the local postal representative to ensure that the ballot packet has been printed correctly.

☐ For elections where multiple ballots will be included in the same packet or will be sent in separate packets, the ballots and return envelopes shall include distinctive markings or colors to identify political subdivisions when the colors or distinctive markings will aid in the distribution and tabulation of the ballots. [Rule 12.5.2]

Not applicable for the following reason(s) (Please check all that apply):

☐ This election is being conducted as an independent mail ballot election that is not coordinated with the County Clerk and Recorder.

☐ This election will be conducted with the use of one ballot containing all candidates and ballot issues for the coordinating jurisdictions.

☐ For all coordinated elections where more than one mail ballot is being mailed or polling place elections are being held as well as the mail ballot election, the outgoing envelope as well as the instructions or other notice shall have the following notice: “This may not be your only ballot. Other elections may be held by other political subdivisions by mail or by polling place.” [Rule 12.5.5.]

☐ All deposited ballots will be counted as provided in Article 7.5 of Title 1, C.R.S. and by rules promulgated by the Secretary of State. A mail ballot will be valid and counted only if it is returned in the return envelope, the self-affirmation on the return envelope is signed and completed by the eligible elector to whom the ballot was issued, and the information on the return envelope is verified. [§1-7.5-107(6), C.R.S.]

☐ If the election official determines that an eligible elector to whom a replacement ballot has been issued has voted more than once, the first ballot returned by the elector will be considered the elector’s official ballot. [§1-7.5-107(6), C.R.S.]
15. Description of procedures to be used to ensure ballot security at all stages of the process (Please read and indicate your compliance by checking each box):

X The ballot or ballot label will contain the following warning: [§1-7.5-107(3)(b), C.R.S.]

"WARNING:

Any person who, by use of force or other means, unduly influences an eligible elector to vote in any particular manner or to refrain from voting, or who falsely makes, alters, forges, or counterfeits any mail ballot before or after it has been cast, or who destroys, defaces, mutilates, or tampers with a ballot is subject, upon conviction, to imprisonment, or to a fine, or both."

X The return envelope will have printed on it a self-affirmation substantially in the following form: [§1-7.5-107(3)(b.5)]

"I state under penalty of perjury that I am an eligible elector; that my signature and name are as shown on this envelope; that I have not and will not cast any vote in this election except by the enclosed ballot, and that my ballot is enclosed in accord with the provisions of the "Uniform Election Code of 1992."

Date: __________________ Signature of Voter: __________________

X When not being processed, ballot packets will be placed in a safe, secure area under the supervision of the designated election official, election judge, or person designated by the designated election official.

X A replacement ballot may be requested if the ballot was destroyed, spoiled, lost, or not received by the elector. The elector requesting the replacement ballot must complete a sworn statement in compliance with section 1-7.5-107(3)(d)(l), C.R.S. The form may be mailed to an elector along with their mail ballot packet, however, it must be returned to the election official on or before election day. [§1-7.5-107(3)(d), C.R.S.]

X Ballots will not be left unattended while being processed. After processing is complete, ballots will be placed in a safe and secure area. Access to the secure area shall be determined by the County Clerk and Recorder or designated election official.

16. Description of procedures for maintaining privacy and security of accessible voting machines to be used in an election coordinated by the County Clerk and Recorder (If this section does not apply to you, please check the box marked "Not applicable and then indicate the reason(s) why this section does not apply to you):

☐ At the voter's request, the election judge will instruct the voter on the use of the accessible machine. [Rule 9]

☐ Each accessible voting device will be positioned as to protect each voter's privacy while voting. [Rule 12.12.3]

☐ For elections coordinated by the County Clerk and Recorder, a security plan will be submitted in accordance with Rule 43 in addition to the mail ballot plan, if such security plan has not already been received by the Secretary of State. [Rule 43]

☐ In an election coordinated by the County Clerk and Recorder, if a voter surrenders a mail ballot to the designated election official and votes in-person on an accessible device
provided for the election, the accessible device will be subject to the privacy, security and accuracy standards set forth in the Election Rules and Title 1, C.R.S. [Rule 12.12]

X Not applicable for the following reason(s) (Please check all that apply):

X This election is being conducted as an independent mail ballot election that is not coordinated with the County Clerk and Recorder.

X This election will be conducted with the use of paper ballots; no voting machines will be involved in this election.

17. Description of procedures to be used for signature verification (Please read and indicate your compliance by checking each box. If this section does not apply to you, please check the box marked “Not applicable”): [§1-7.5-107.3, C.R.S.]

X Not applicable as this election is being conducted as an independent mail ballot election that is not coordinated with or conducted by the County Clerk and Recorder.

☐ An election judge will compare the signature on the self-affirmation on each return envelope with the signature of the eligible elector stored in the statewide voter registration system.

☐ If, upon comparing the signature on the self-affirmation on the return envelope with the signature of the eligible elector stored in the statewide voter registration system, the election judge determines that the signatures do not match, two other election judges of different political party affiliations will simultaneously compare the signatures.

☐ If both other election judges agree that the signatures do not match, the County Clerk and Recorder will, within three (3) days after the signature deficiency has been confirmed, but in no event later than two (2) days after the election day, send a letter to the eligible elector explaining the discrepancy in signatures and a form for the eligible elector to confirm that the elector returned a ballot to the County Clerk and Recorder.

☐ If the County Clerk and Recorder receives the form within eight (8) days after the election confirming that the elector returned a ballot to the County Clerk and Recorder and enclosing a copy of the elector’s identification, and if the ballot is otherwise valid, the ballot will be counted.

☐ If the eligible elector returns the form indicating that the elector did not return a ballot to the County Clerk and Recorder, or if the eligible elector does not return the form within eight (8) days after election day, the self-affirmation on the return envelope will be categorized as incorrect, the ballot will not be counted, and the County Clerk and Recorder will send copies of the eligible elector’s signature on the return envelope and the signature stored in the statewide voter registration system to the District Attorney for investigation.

☐ An original return envelope with an enclosed secrecy envelope containing a voted ballot that is not counted due to a discrepancy in signatures in accordance with the above procedures will be stored under seal in the office of the County Clerk and Recorder in a secure location separate from valid return envelopes and may be removed only under the authority of the District Attorney or by order of a court having jurisdiction.

☐ In the case of a disagreement among the election judges as to whether the signature of an eligible elector on the self-affirmation on the return envelope matches the signature of the
eligible elector stored in the statewide voter registration system, the mail ballot will be counted in the same manner as ballots received in valid, verified return envelopes.

☐ An election judge will not determine that the signature of an eligible elector on the self-affirmation does not match the signature of that eligible elector stored in the statewide voter registration system solely on the basis of substitution of initials or use of a common nickname.

18. Description of Procedures to be used for ballots returned by electors who have not previously voted in Colorado and have failed to include proper proof of identification: [§ 1-7.5-107(3.5)(d), C.R.S.]

☐ Upon receipt of a mail ballot, from an elector who has not previously voted in Colorado, which does not contain a proper form of identification as required under section 1-7.5-107(3.5)(b), C.R.S., the designated election official will, within three (3) days after receipt of the mail ballot, but in no event later than two (2) days after election day, send to the eligible elector a letter explaining the lack of compliance with section 1-7.5-107(3.5)(b), C.R.S.

☐ If the designated election official receives a copy of identification in compliance with section 1-7.5-107(3.5)(b), C.R.S. within eight (8) days after election day, and if the mail ballot is otherwise valid, the mail ballot will be counted.

19. Description of procedures to ensure privacy by use of a secrecy sleeve or secrecy envelope so receiving judges cannot tell how the elector voted (Please read and indicate your compliance by checking the box):

☐ To protect the voter’s privacy, a secrecy sleeve or envelope will be included in the mail ballot package. [§1-7.5-106(1), C.R.S.]

20. Description of procedures to be used to reconcile ballots issued, ballots received, defective ballots and substitute ballots (Please read and indicate your compliance by checking each box):

☐ Ballots will be date stamped upon receipt. Each day when ballots come in, a judge will count the ballots, batch them, and record the number of ballots received including those that were returned as undeliverable. [Rule 12.7.3]

☐ The designated election official or the County Clerk and Recorder will maintain a daily reconciliation log containing the number of ballots issued, returned, and outstanding. [Rule 12.7.2]

21. Please review the Secretary of State approved Secrecy Sleeve with Voter Instructions at the bottom of this fillable form. (Please read the following statement and indicate your compliance by checking the box):

☐ As the designated election official, I hereby affirm that the Secretary of State approved secrecy sleeve with voter instructions or voter instructions page as included at the end of this form will be used in the mail ballot election.

☐ As the designated election official, I hereby affirm that the political jurisdiction will be using the attached secrecy sleeve, which is in substantial compliance with the requirements set forth by the Secretary of State.
MAIL BALLOT PLAN TIMETABLE
COORDINATED OR OTHER NON-PARTISAN ELECTIONS
COLORADO SECRETARY OF STATE
1700 BROADWAY, SUITE 200
DENVER, COLORADO 80290
PHONE: 303-894-2200
FAX: 303-869-4861

Pursuant to Election Rule 12.4, the designated election official must prepare a written timetable for conducting the mail ballot election with specific dates or range of dates when each activity is to be completed.

Please complete the following timetable by supplying the following dates or range of dates on the right:

<table>
<thead>
<tr>
<th>Date copy of written plan was submitted to the governing body [Rule 12.4.1]</th>
<th>August 17, 2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of approval of election by governing body [Rule 12.4.1]</td>
<td>August 11, 2010</td>
</tr>
<tr>
<td>Date by which local jurisdictions must submit notice of election to the County Clerk and Recorder if the County Clerk will assist with the election (no later than 40 days before the election) [§1-5-303(1), C.R.S.; Rule 12.4.1]</td>
<td>N/A</td>
</tr>
<tr>
<td>Date by which local jurisdictions must submit notice of election to the county assessor, if property owners are eligible to vote in the election (no later than 40 days before the election) [§1-5-304(1), C.R.S.]</td>
<td>September 23, 2010</td>
</tr>
<tr>
<td>Date by which the County Clerk and Recorder must submit the list of eligible electors to the local jurisdiction conducting the mail ballot election. Also, for special district elections, the date by which the county assessor must submit the list of property owners who are eligible to vote in the election to the jurisdiction. (No later than 30 days before the election) [§1-7.5-107(2), C.R.S.]</td>
<td>October 1, 2010</td>
</tr>
<tr>
<td>Date of close of registration (29 days before the election) [§1-2-201(3), C.R.S.]</td>
<td>October 4, 2010</td>
</tr>
<tr>
<td>Date ballots will be mailed (no sooner than 22 days before the election and no later than 18 days before the election) [§1-7.5-107(3), C.R.S.]</td>
<td>October 15, 2010</td>
</tr>
<tr>
<td>Date ballots will be made available at the designated election official’s office, or the office designated in the Mail Ballot Plan (no sooner than 22 days prior to the election) [§1-7.5-107(3), C.R.S.]</td>
<td>October 11, 2010</td>
</tr>
<tr>
<td>Date by which the County Clerk and Recorder must submit a supplemental list of eligible electors to the local jurisdiction conducting the mail ballot election. Also, for special district elections, the date by which the county assessor must submit a supplemental list of property owners who are eligible to vote in the election to the jurisdiction. (No later than 20 days before the election) [§1-7.5-107(2), C.R.S.]</td>
<td>October 13, 2010</td>
</tr>
<tr>
<td>Event</td>
<td>Date</td>
</tr>
<tr>
<td>----------------------------------------------------------------------</td>
<td>------------------</td>
</tr>
<tr>
<td>Date of publication of notice of election, including information</td>
<td>October 6, 2010</td>
</tr>
<tr>
<td>regarding walk-in voting and accessible voting options (no later</td>
<td></td>
</tr>
<tr>
<td>than 20 days before the election) [§§1-5-705, 1-7.5-107(2.5), C.R.S.]</td>
<td></td>
</tr>
<tr>
<td>Date verification and counting of ballots will begin (counting may</td>
<td>October 20, 2010</td>
</tr>
<tr>
<td>begin 15 days before the election) [§1-7.5-107.5, C.R.S.]</td>
<td></td>
</tr>
<tr>
<td>Date of election</td>
<td>November 2, 2010</td>
</tr>
</tbody>
</table>
Secrecy Sleeve with Voter Instructions
[insert county name] [insert election type] [insert election date]

What are the contents of my Official Mail Ballot Packet?
- Official Ballot
- Secrecy Sleeve with Voter Instructions
- Official Return Envelope

How do I vote my ballot?
Follow all the voting instructions shown on your ballot. After you have marked all your voting choices and finished voting:

1. Refold your ballot along the original fold lines.
2. Place your voted ballot in the Secrecy Sleeve.
3. Place the Secrecy Sleeve (with voted ballot) into the Official Return Envelope.
4. Sign and date the “Affidavit of Voter” located on the back of the Official Return Envelope. See example below.

Only one voter’s ballot is permitted in your Official Return Envelope. If more than one ballot is placed in your Official Return Envelope, none of the ballots will be counted.

If you are a first time voter who registered to vote in the State of Colorado by mail, you must enclose a photostatic copy of your identification in the Official Return Envelope. Do not place your ID photostatic copy in the Secrecy Sleeve with your voted ballot. See the AM I REQUIRED TO PROVIDE ID? section below.

By law, your signature is required on the AFFIDAVIT OF VOTER (located on the back of the Official Return Envelope). If you do not sign the affidavit, your ballot will not be counted.

AFFIDAVIT OF VOTER
I state under penalty of perjury that I am an eligible elector; that my signature and name are as shown on this envelope; that I have not and will not cast any vote in this election except by the enclosed ballot, and that my ballot is enclosed in accord with the provisions of the “Uniform Election Code of 1992.”

X George Washington

Vote’s Signature – (Signature Required)

TODAY’S DATE July 4, 1776

* Witness

* In case of applicant’s disability or inability to sign personally, his/her mark shall be witnessed by another person.

Am I required to provide identification (ID)?
[insert information that informs voter if he/she is subject to ID requirements here]

If you are required to provide ID as indicated above, place a photocopy of one of the following acceptable forms of identification into the Official Return Envelope. (Do not place the photostatic identification in the Secrecy Sleeve with your voted ballot.) All ID’s must be current and valid. If your ID shows your address, that address must be in the State of Colorado for the ID to be considered a valid form of identification.

- Colorado driver’s license
- Colorado ID card issued by the department of revenue
- United States passport
- Employee ID card with a photograph of the eligible elector issued by any branch, department, agency, or entity of the United States government or of this state, or by any county, municipality, board, authority, or other political subdivision of this state
- Pilot’s license issued by the federal aviation administration or other authorized agency of the United States
- United States military ID card with a photograph of the eligible elector
- A copy of a current utility bill, bank statement, government check, paycheck, or other government document that shows the name and address of the elector. For example, please visit: www.elections.colorado.gov
- Medicare or Medicaid card issued by the United States Health Care Financing Administration
- A certified copy of a birth certificate for the elector issued in the United States
- Certified documentation of naturalization
- Student ID card with a photograph issued by an institution of higher education in Colorado

For additional information regarding acceptable forms of ID visit www.elections.colorado.gov, see SOS Election Rule 30.1.6, or call [insert county name] County Elections.
This Election will be conducted by mail ballot. "In-Person" voting is also available at the office of the Designated Election Official at the address shown below on Monday through Friday between the hours of 9:00 a.m. and 5:00 p.m. from October 11, 2010, through November 1, 2010 and from 7:00 a.m. to 7:00 p.m. on November 2, 2010.

TO: ALL REGISTERED VOTERS

NOTICE OF ELECTION TO INCREASE TAXES / TO INCREASE DEBT / ON A CITIZEN PETITION / ON A REFERRED MEASURE

PLAINS OFFICE PARK METROPOLITAN SUBDISTRICT
Jefferson County, Colorado

Election Date: Tuesday, November 2, 2010
Election Hours: 7:00 a.m. to 7:00 p.m.

Local Election Office Address and Telephone Number:

R.S. Wells L.L.C.
8390 E. Crescent Parkway, Suite 500
Greenwood Village, CO 80111
303.779.4525 / FAX 303.773.2050
David Peak, Designated Election Official

Ballot Title and Text:

BALLOT ISSUE NO. 5A:

SHALL PLAINS OFFICE PARK METROPOLITAN SUBDISTRICT DEBT BE INCREASED $8,200,000, WITH A REPAYMENT COST OF $27,880,000 AND SHALL SUBDISTRICT TAXES BE INCREASED $8,856,000 ANNUALLY, IF NECESSARY, TO PAY SUCH DEBT FOR THE PURPOSE OF ACQUIRING THE DEER CREEK GOLF COURSE, MAKING IMPROVEMENTS TO THE COURSE, ACQUIRING NECESSARY EQUIPMENT AND WATER RIGHTS TO OPERATE THE COURSE, AND ACQUIRING ALL NECESSARY AND APPURTENANT FACILITIES, SUBJECT TO THE FOLLOWING LIMITATIONS:

(1) SUCH DEBT SHALL BE A GENERAL OBLIGATION OF THE SUBDISTRICT AND MAY BE EVIDENCED BY BONDS, NOTES, CONTRACTS OR LOAN AGREEMENTS PAYABLE FROM A MILL LEVY THAT MAY BE INCREASED IN ANY YEAR WITHOUT LIMITATION AS TO RATE BUT ONLY IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF AND PREMIUM, IF ANY, AND INTEREST WHEN DUE ON SUCH DEBT, OR ANY DEBT ISSUED TO REFINANCE SUCH DEBT;

(2) SUCH DEBT TO BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 8%; AND
(3) SUCH DEBT TO HAVE SUCH TERMS AND CONDITIONS AS THE SUBDISTRICT MAY DETERMINE, INCLUDING PROVISIONS FOR REDEMPTION PRIOR TO MATURITY WITH OR WITHOUT PAYMENT OF A PREMIUM;

AND SHALL THE SUBDISTRICT BE AUTHORIZED TO ISSUE DEBT TO REFUND THE DEBT AUTHORIZED IN THIS QUESTION, AT A HIGHER OR LOWER INTEREST RATE, PROVIDED THAT AFTER THE ISSUANCE OF SUCH REFUNDING DEBT THE TOTAL OUTSTANDING PRINCIPAL AMOUNT OF ALL DEBT ISSUED PURSUANT TO THIS QUESTION DOES NOT EXCEED THE MAXIMUM PRINCIPAL AMOUNT SET FORTH ABOVE, AND PROVIDED FURTHER THAT ALL DEBT ISSUED BY THE SUBDISTRICT PURSUANT TO THIS QUESTION IS ISSUED ON TERMS THAT DO NOT EXCEED THE AUTHORIZED REPAYMENT COSTS; AND SHALL THE PROCEEDS OF SUCH DEBT AND TAXES, ANY INVESTMENT INCOME THEREFROM, AND ALL OTHER SUBDISTRICT REVENUE BE COLLECTED AND SPENT WITHOUT LIMITATION OR CONDITION, AS A VOTER-APPROVED REVENUE CHANGE UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW?

Total District Fiscal Year Spending

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010 (estimated)</td>
<td>$551,527*</td>
</tr>
<tr>
<td>2009 (actual)</td>
<td>$398,672</td>
</tr>
<tr>
<td>2008 (actual)</td>
<td>$598,418</td>
</tr>
<tr>
<td>2007 (actual)</td>
<td>$273,586</td>
</tr>
<tr>
<td>2006 (actual)</td>
<td>$266,240</td>
</tr>
</tbody>
</table>

Overall percentage change from 2006 to 2010: 107%
Overall dollar change from 2006 to 2010: $285,287

*The subdistrict was created in 2010 and totally fiscal year spending is estimated to be $0 for 2010. The numbers above refer to fiscal year spending of the Plains Metropolitan District.

Proposed Tax Increase

Subdistrict Estimate of the Maximum Dollar Amount of the Proposed Tax Increase For Fiscal Year 2011 (the First Full Fiscal Year of the Proposed Tax Increase):

BALLOT ISSUE NO. 5A: $8,856,000

Subdistrict Estimate of 2011 Fiscal Year Spending Without Proposed Tax Increase:

$550,000

Information on Subdistrict’s Proposed Debt

BALLOT ISSUE NO. 5A:
Principal Amount of Proposed Bonds: Not to exceed $ 8,200,000
Maximum Annual Subdistrict Repayment Cost: Not to exceed $ 8,356,000
Total Subdistrict Repayment Cost: Not to exceed $27,880,000

Information on Subdistrict’s Current Debt\(^1\)

Principal Amount Outstanding Debt: $0.00
Maximum Annual Repayment Cost: $0.00
Remaining Total Repayment Cost: $0.00

Summary of Written Comments FOR Ballot Issue No. 5A:

No comments were filed by the constitutional deadline.

Summary of Written Comments AGAINST Ballot Issue No. 5A:

No comments were filed by the constitutional deadline.

\(^1\) Excluded from debt are enterprise and annual appropriation obligations.
NOTICE
of
FINANCIAL INFORMATION
for
PLAINS OFFICE PARK METROPOLITAN SUBDISTRICT
Jefferson County, Colorado

At the election to be held on November 2, 2010, the Plains Office Park Metropolitan Subdistrict, Jefferson County, Colorado (the “Subdistrict”) is submitting a ballot issue concerning the creation of debt.

Pursuant to §1-7-908(1) C.R.S., the following financial information is provided:

I. Subdistrict’s Ending General Fund Balance by Fiscal Year*

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Ending Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010 (projected)</td>
<td>$ 163,154</td>
</tr>
<tr>
<td>2009 (actual)</td>
<td>$ 129,866</td>
</tr>
<tr>
<td>2008 (actual)</td>
<td>$ 298,144</td>
</tr>
<tr>
<td>2007 (actual)</td>
<td>$ 187,885</td>
</tr>
<tr>
<td>2006 (actual)</td>
<td>$ 82,803</td>
</tr>
</tbody>
</table>

*The Subdistrict was formed on June 30, 2010. The above numbers refer to the Plains Metropolitan District.

II. Total Revenues In and Expenditures From the Subdistrict’s General Fund by Fiscal Year*

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Revenues In</th>
<th>Expenditures From</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010 (projected)</td>
<td>$ 560,026</td>
<td>$ 589,978</td>
</tr>
<tr>
<td>2009 (actual)</td>
<td>$ 463,404</td>
<td>$ 430,116</td>
</tr>
<tr>
<td>2008 (actual)</td>
<td>$ 430,140</td>
<td>$ 598,418</td>
</tr>
<tr>
<td>2007 (actual)</td>
<td>$ 383,845</td>
<td>$ 273,586</td>
</tr>
<tr>
<td>2006 (actual)</td>
<td>$ 371,324</td>
<td>$ 266,240</td>
</tr>
</tbody>
</table>

* The Subdistrict was formed on June 30, 2010. The above numbers refer to the Plains Metropolitan District.
III. Amount Incurred by the Subdistrict for Cash Flow Purposes – by Fiscal Year
(Debt or other Financial Obligation with not more than one year term)

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Cash Flow Borrowings</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010 (projected)</td>
<td>$8,856,000</td>
</tr>
<tr>
<td>2009 (actual)</td>
<td>0</td>
</tr>
<tr>
<td>2008 (actual)</td>
<td>0</td>
</tr>
<tr>
<td>2007 (actual)</td>
<td>0</td>
</tr>
<tr>
<td>2006 (actual)</td>
<td>0</td>
</tr>
</tbody>
</table>

IV. The Subdistrict’s Emergency Reserve Required by § 20(5) of Article X of the
Colorado Constitution has been Fully Funded by Cash or Investments for the
following Fiscal Years*

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Emergency Reserve Held In Emergency Reserve Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010 (current)</td>
<td>Fully Funded</td>
</tr>
<tr>
<td>2009 (actual)</td>
<td>Fully Funded</td>
</tr>
<tr>
<td>2008 (actual)</td>
<td>Fully Funded</td>
</tr>
<tr>
<td>2007 (actual)</td>
<td>Fully Funded</td>
</tr>
<tr>
<td>2006 (actual)</td>
<td>Fully Funded</td>
</tr>
</tbody>
</table>

* The Subdistrict was formed on June 30, 2010. The above numbers refer to the Plains Metropolitan District.

V. Any Person may Review the Subdistrict’s

1. Financial Statements for the last four Fiscal Years,
2. any Management Letters made public and provided to the Subdistrict by the Subdistrict’s Accountants for the last four Fiscal Years, and
3. the Budget for the current Fiscal Year

at the following location:

R.S. Wells L.L.C.
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111
303-779-4525
NOTICE OF A SPECIAL ELECTION
PLAINS OFFICE PARK
METROPOLITAN SUBDISTRICT
JEFFERSON COUNTY,
COLORADO
NOVEMBER 2, 2010

TO WHOM IT MAY CONCERN, and particularly to the eligible
electors of the PLAINS OFFICE PARK
METROPOLITAN
SUBDISTRICT of the County of
Jefferson, State of Colorado
("Subdistrict").

PUBLIC NOTICE IS HEREBY
GIVEN that a special election will
be held on Tuesday, the 2nd day of
November, 2010, and that said
election shall be conducted by mail
ballot. Accordingly, ballots will be
distributed by U.S. Mail not earlier
than October 11, 2010, and not
later than October 15, 2010, to
eligible electors of the Subdistrict
titled to vote in this election.

The walk-in voting location for said
election is the offices of R. S. Wells
L.L.C., 8390 E. Crescent Pkwy.,
Suite 500, Greenwood Village, CO
(telephone: (303) 779-4525), and
shall be open for walk-in voting
Monday through Friday between
the hours of 8:00 a.m. to 5:00 p.m.
from October 13, 2010, through
November 1, 2010, and from 7:00
a.m. to 7:00 p.m. on November 2,
2010 (election day) for walk-in
voting and the delivery of mail
ballots and receipt of replacement
ballots. Walk-in voting is permitted
only if (1) the eligible elector is
absent from his/her place of
residence during the conduct of the
election; (2) the eligible elector
requests a replacement ballot; or
(3) the eligible elector is entitled to
vote and is not listed on the
property owner's list or voter
registration list. Ballots in their
return envelopes will be received at
the above location up until 7:00
p.m. on election day.

Eligible electors who wish the
ballot mailed to a place other than
his/her address of record may
make a request for an application
for a mail-in voter ballot by fax
(303-779-2055) or in writing to
David Peak, Designated Election
Official, c/o R. S. Wells L.L.C.,
8390 E. Crescent Pkwy., Suite 500,
NOTICE OF A SPECIAL ELECTION
PLAINS OFFICE PARK METROPOLITAN SUBDISTRICT
JEFFERSON COUNTY, COLORADO
NOVEMBER 2, 2010

TO WHOM IT MAY CONCERN, and particularly to the eligible electors of the PLAINS OFFICE PARK METROPOLITAN SUBDISTRICT of the County of Jefferson, State of Colorado ("Subdistrict").

PUBLIC NOTICE IS HEREBY GIVEN that a special election will be held on Tuesday, the 2nd day of November, 2010, and that said election shall be conducted by mail ballot. Accordingly, ballots will be distributed by U.S. Mail not earlier than October 11, 2010, and not later than October 15, 2010, to eligible electors of the Subdistrict entitled to vote in this election.

The walk-in voting location for said election is the offices of R. S. Wells L.L.C., 8390 E. Crescent Pkwy., Suite 500, Greenwood Village, CO (telephone: 303-779-4525), and shall be open for walk-in voting Monday through Friday between the hours of 8:00 a.m. to 5:00 p.m. from October 13, 2010, through November 1, 2010, and from 7:00 a.m. to 7:00 p.m. on November 2, 2010 (election day) for walk-in voting and the delivery of mail ballots and receipt of replacement ballots. Walk-in voting is permitted only if (1) the eligible elector is absent from his/her place of residence during the conduct of the election; (2) the eligible elector requests a replacement ballot; or (3) the eligible elector is entitled to vote and is not listed on the property owner's list or voter registration list. Ballots in their return envelopes will be received at the above location up until 7:00 p.m. on election day.

Eligible electors who wish the ballot mailed to a place other than his/her address of record may make a request for an application for a mail-in voter ballot by fax (303-773-2050) or in writing to David Peak, Designated Election Official, c/o R. S. Wells L.L.C., 8390 E. Crescent Pkwy., Suite 500, Greenwood Village, CO 80111-2814 (telephone: 303-779-4525), not later than 4:00 p.m. on Friday, October 29, 2010, except that, if the applicant wishes to receive the mail-in voter ballot by mail, the application shall be filed no later than the close of business on Tuesday, October 26, 2010. Mail-in voter ballots may be returned to the above mentioned walk-in voting location between the hours of 8:00 a.m. and 5:00 p.m. through November 1, 2010, and from 7:00 a.m. to 7:00 p.m. on November 2, 2010 (election day).

NOTICE IS FURTHER GIVEN that an eligible elector of the Subdistrict for the purpose of said election is a person who, at the time of election, is registered to vote in general elections in the state of Colorado, pursuant to the "Uniform Election Code of 1992," as amended, and (1) who has been a resident of the Subdistrict for not less than thirty (30) days; or (2) who or whose spouse owns taxable real or personal property situated within the boundaries of the Subdistrict, whether said person resides within the Subdistrict or not. A person who is obligated to pay general taxes under a contract to purchase taxable property within the Subdistrict shall be considered an owner of taxable real property for the purpose of qualifying as an elector. Each eligible elector shall be required to execute a self-affirmation statement concerning eligibility printed on the return envelope included with the mail ballot packet.

PLAINS OFFICE PARK METROPOLITAN SUBDISTRICT
By:    /s/ David Peak
Designated Election Official

Publish In: The Columbine Courier
Publish On: October 6, 2010
NOTICE OF A SPECIAL ELECTION
PLAINS OFFICE PARK METROPOLITAN SUBDISTRICT
JEFFERSON COUNTY, COLORADO
NOVEMBER 2, 2010

TO WHOM IT MAY CONCERN, and particularly to the eligible electors of the PLAINS OFFICE PARK METROPOLITAN SUBDISTRICT of the County of Jefferson, State of Colorado ("Subdistrict").

PUBLIC NOTICE IS HEREBY GIVEN that a special election will be held on Tuesday, the 2nd day of November, 2010, and that said election shall be conducted by mail ballot. Accordingly, ballots will be distributed by U.S. Mail not earlier than October 11, 2010, and not later than October 15, 2010, to eligible electors of the Subdistrict entitled to vote in this election.

The walk-in voting location for said election is the offices of R. S. Wells L.L.C., 8390 E. Crescent Pkwy., Suite 500, Greenwood Village, CO (telephone: (303) 779-4525), and shall be open for walk-in voting Monday through Friday between the hours of 8:00 a.m. to 5:00 p.m. from October 13, 2010, through November 1, 2010, and from 7:00 a.m. to 7:00 p.m. on November 2, 2010 (election day) for walk-in voting and the delivery of mail ballots and receipt of replacement ballots. Walk-in voting is permitted only if (1) the eligible elector is absent from his/her place of residence during the conduct of the election; (2) the eligible elector requests a replacement ballot; or (3) the eligible elector is entitled to vote and is not listed on the property owner's list or voter registration list. Ballots in their return envelopes will be received at the above location up until 7:00 p.m. on election day.

Eligible electors who wish the ballot mailed to a place other than his/her address of record may make a request for an application for a mail-in voter ballot by fax (303-773-2050) or in writing to David Peak, Designated Election Official, c/o R. S. Wells L.L.C., 8390 E. Crescent Pkwy., Suite 500, Greenwood Village, CO 80111-2814 (telephone: 303-779-4525), not later than 4:00 p.m. on Friday, October 29, 2010, except that, if the applicant wishes to receive the mail-in voter ballot by mail, the application shall be filed no later than the close of business on Tuesday, October 26, 2010. Mail-in voter ballots may be returned to the above mentioned walk-in voting location between the hours of 8:00 a.m. and 5:00 p.m. through November 1, 2010, and from 7:00 a.m. to 7:00 p.m. on November 2, 2010 (election day).

NOTICE IS FURTHER GIVEN that an eligible elector of the Subdistrict for the purpose of said election is a person who, at the time of election, is registered to vote in general elections in the state of Colorado, pursuant to the "Uniform Election Code of 1992," as amended, and (1) who has been a resident of the Subdistrict for not less than thirty (30) days; or (2) who or whose spouse owns taxable real or personal property situated within the boundaries of the Subdistrict, whether said person resides within the Subdistrict or not. A person who is obligated to pay general taxes under a contract to purchase taxable property within the Subdistrict shall be considered an owner of taxable real property for the purpose of qualifying as an elector. Each eligible elector shall be required to execute a self-affirmation statement concerning eligibility printed on the return envelope included with the mail ballot packet.

PLAINS OFFICE PARK METROPOLITAN SUBDISTRICT
By: /s/ David Peak
Designated Election Official
CANVASS BOARD’S
CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST
(CERTIFICATE OF RESULTS)

FOR THE SPECIAL ELECTION HELD ON NOVEMBER 2, 2010
PLAINS OFFICE PARK METROPOLITAN SUB-DISTRICT
JEFFERSON COUNTY, COLORADO

1-10-203, 1-11-103, and 32-1-104(1), CRS

Each of the undersigned members of the Canvass Board of the Plains Office Park Metropolitan Sub-District certifies that the following is a true and correct abstract of the votes cast at the special election of the Plains Office Park Metropolitan Sub-District, at which time the eligible electors of the Plains Office Park Metropolitan Sub-District voted as indicated on the attached Judges’ Certificate of Election Returns, and as a result of which the votes cast for and against each ballot issue and ballot question submitted were as follows:

BALLOT ISSUE 5A:

SHALL PLAINS OFFICE PARK METROPOLITAN SUBDISTRICT DEBT BE INCREASED $8,200,000, WITH A REPAYMENT COST OF $27,880,000 AND SHALL SUBDISTRICT TAXES BE INCREASED $8,856,000 ANNUALLY, IF NECESSARY, TO PAY SUCH DEBT FOR THE PURPOSE OF ACQUIRING THE DEER CREEK GOLF COURSE, MAKING IMPROVEMENTS TO THE COURSE, ACQUIRING NECESSARY EQUIPMENT AND WATER RIGHTS TO OPERATE THE COURSE, AND ACQUIRING ALL NECESSARY AND APPURTENANT FACILITIES, SUBJECT TO THE FOLLOWING LIMITATIONS:

(1) SUCH DEBT SHALL BE A GENERAL OBLIGATION OF THE SUBDISTRICT AND MAY BE EVIDENCED BY BONDS, NOTES, CONTRACTS OR LOAN AGREEMENTS PAYABLE FROM A MILL LEVY THAT MAY BE INCREASED IN ANY YEAR WITHOUT LIMITATION AS TO RATE BUT ONLY IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF AND PREMIUM, IF ANY, AND INTEREST WHEN DUE ON SUCH DEBT, OR ANY DEBT ISSUED TO REFINANCE SUCH DEBT;

(2) SUCH DEBT TO BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 8%; AND

(3) SUCH DEBT TO HAVE SUCH TERMS AND CONDITIONS AS THE SUBDISTRICT MAY DETERMINE, INCLUDING PROVISIONS FOR REDEMPTION PRIOR TO MATURITY WITH OR WITHOUT PAYMENT OF A PREMIUM;

AND SHALL THE SUBDISTRICT BE AUTHORIZED TO ISSUE DEBT TO REFUND THE DEBT AUTHORIZED IN THIS QUESTION, AT A HIGHER OR LOWER INTEREST RATE, PROVIDED THAT AFTER THE ISSUANCE OF SUCH REFUNDING DEBT THE TOTAL OUTSTANDING PRINCIPAL AMOUNT OF ALL DEBT ISSUED PURSUANT TO THIS QUESTION DOES NOT EXCEED THE MAXIMUM PRINCIPAL AMOUNT SET FORTH ABOVE, AND PROVIDED FURTHER THAT ALL DEBT ISSUED BY THE SUBDISTRICT PURSUANT TO THIS QUESTION IS ISSUED ON TERMS THAT DO NOT EXCEED THE AUTHORIZED REPAYMENT COSTS; AND SHALL THE PROCEEDS OF SUCH DEBT AND TAXES, ANY INVESTMENT INCOME
THEREFROM, AND ALL OTHER SUBDISTRICT REVENUE BE COLLECTED AND EXPENDED WITHOUT LIMITATION OR CONDITION, AS A VOTER-APPROVED REVENUE CHANGE UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW?

Number of YES votes cast: 

Number of NO votes cast: 

CERTIFIED this 

day of November, 2010.

Designated Election Official

Canvasser

Canvasser

Contact Person for the District:

Business Address of the District:

Telephone Number:

David Peak
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111
303-779-4525

PROCEDURAL INSTRUCTIONS: The canvassers meet to survey the returns and certify the results. They do not recount the ballots, unless there is a formal recount. No later than seven days after the election, the canvass board shall certify the official abstract of votes cast which the DEO uses to certify the election (results). This form must be filed with the Division of Local Government within 30 days after the election and must be posted in the office of the DEO.

Division of Local Government – Department of Local Affairs – 2010 Election
Revised 6/15/2009
B-70 Replaces B-70 and B-72
November 30, 2010

Ms. Sheryl Lemmon  
Colorado Division of Securities  
1580 Lincoln Street  
Suite 420  
Denver, Colorado  80203

Re: Plains Office Park Metropolitan Subdistrict

Dear Ms. Lemmon:

Pursuant to Section 32-1-1101.5, C.R.S., attached is certificate of votes cast for an election held in Plains Office Park Metropolitan Subdistrict on November 2, 2010 authorizing the issuance of $8,200,000 in general obligation debt for the purpose of acquiring the Deer Creek Golf Course, making improvements to the course, acquiring necessary equipment and water rights to operate the course and acquiring all necessary and appurtenant facilities. If you have any questions, please do not hesitate to call me.

Sincerely,

[Signature]

David Peak  
Designated Election Official
PLAINS OFFICE PARK METROPOLITAN SUBDISTRICT
8390 EAST CRESCENT PARKWAY, SUITE 500
GREENWOOD VILLAGE, CO 80111
303-779-4525  303-773-2050 (FAX)

November 30, 2010

Board of County Commissioners
Jefferson County
100 Jefferson County Parkway
Golden, Colorado 80149

VIA CERTIFIED MAIL

Re: Plains Office Park Metropolitan Subdistrict

Ladies and Gentlemen:

Pursuant to Section 32-1-1101.5, C.R.S., attached is certificate of votes cast for an election held in Plains Office Park Metropolitan Subdistrict on November 2, 2010 authorizing the issuance of $8,200,000 in general obligation debt for the purpose of acquiring the Deer Creek Golf Course, making improvements to the course, acquiring necessary equipment and water rights to operate the course and acquiring all necessary and appurtenant facilities. If you have any questions, please do not hesitate to call me.

Sincerely,

[Signature]

David Peak
Designated Election Official
November 30, 2010

Mr. Don Merrion
Colorado Division of Local Government
1313 Sherman Street
Room 521
Denver, CO 80203

Re: Plains Office Park Metropolitan Subdistrict

Dear Mr. Merrion:

Pursuant to Section 32-1-1101.5, C.R.S., attached is certificate of votes cast for an election held in Plains Office Park Metropolitan Subdistrict on November 2, 2010 authorizing the issuance of $8,200,000 in general obligation debt for the purpose of acquiring the Deer Creek Golf Course, making improvements to the course, acquiring necessary equipment and water rights to operate the course and acquiring all necessary and appurtenant facilities. If you have any questions, please do not hesitate to call me.

Additionally, pursuant to Section 1-11-103 and 32-1-106, C.R.S., the business address for the District is 8390 East Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111, the phone number is 303-779-4525, and David Peak is the contact person.

Sincerely,

[Signature]
David Peak
Designated Election Official